

# Pendleton County Project Development Board

August 20, 2008

Members Present: Henry Bertram, Mike Redden, Robert McGinnis, and Billy Hatfield.

Others Present: Ronnie McCall, Kenny Davis, and Ronnie Spicer.

Chairman, Henry Bertram called the August meeting of the Pendleton County Project Development Board to order.

On a motion by Mike Redden, seconded by Robert McGinnis to approve agenda. Motion carried.

Billy Hatfield made the motion to approve the minutes from the July 16, 2008 meeting, seconded by Mike Redden. Motion carried.

Kenny Davis of Codell updated the committee on the progress of the Pendleton County Justice Center. Currently steel worker and concrete crew are on site. Mr. Davis also reported that the geo-term crew is ready to return to the site and start drilling. Wes Davis will become the on site Codell supervisor in a couple of weeks.

Kenny Davis reported that the contractor that was awarded the masonry bid was not able to obtain the bond. Codell is sending bid packets to several masonry contractors to re-bid that part of the project.

Dennis Arthur of CMW reviewed roofing options for the Pendleton County Justice Center.

On a motion by Robert McGinnis, seconded by Billy Hatfield to approve interior design package number 2. Motion carried.

Robert McGinnis made a motion to approve payment of requisition number 12a (see attached), seconded by Mike Redden. Motion carried. AOC has already approved payment of these bills.

On a motion by Robert McGinnis, seconded by Billy Hatfield to approve change order number 5. Motion carried.

Motion by Billy Hatfield, seconded by Mike Redden to adjourn meeting, will meet again on September 17, 2008 at 1:30 PM in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date